

VILLAGE OF WILLIAMSBURG
REGULAR COUNCIL MEETING

June 11, 2020

AGENDA

MEETING CALLED TO ORDER

**** Please Silence All Cell Phones****

PLEDGE OF ALLEGIANCE

AUDIENCE STATEMENTS

APPROVAL OF MINUTES

- 1) May 14, 2020 Council Meeting Minutes.

MAYOR'S REPORT

- 1) May 2020 Mayor's Court Financials
- 2) Williamsburg Harmony Hill Association 2020 Contribution

SOLICITOR'S REPORT

POLICE REPORT

- 1) May 2020 Police reports

FIRE AND EMS REPORT

- 1) Township Emergency Services and Fire Run Stats May 2020

PUBLIC WORKS

ADMINISTRATOR'S REPORT

COMMITTEE REPORTS

- | | |
|---|---|
| 1) Park Committee - next meeting TBD | 5) Utilities Committee – next meeting TBD |
| 2) Personnel Committee – next meeting TBD | 6) Tree Board – next meeting TBD |
| 3) Planning Commission – next meeting TBD | 7) Facilities & Equipment Committee – TBD |
| 4) Safety Committee - next meeting TBD | 8) Economic Development Committee – TBD |

CLERK'S REPORT

- 1) May 2020 Financials: **(a)** Fund Status Report, **(b)** Cash Summary by Fund Report, **(c)** Appropriation Summary May 2020 Financials: Fund Status Report.
- 2) May 2020 **(a)** SSI Utilities Receipts / **(b)** UAN Utilities Receipts: Funds 5101, 5201-5601
- 3) Utilities Fund Snapshot Report thru May 2020.
- 4) Income Tax Report Period 05 (Period 05; 1st Half) 2020.
- 5) Resolution 859-20 Authorize Clerk/Treasurer to Remove Certain Funds. (Third Reading).
- 6) Resolution 865-20 Authorize Sale of Impound Vehicles. (Clerk/Treasurer ask to suspend rules).
- 7) Resolution 866-20 Authorize Adopting an Alternative Method of Apportionment of the Undivided Local Government fund. (Mayor ask to suspend rules)
- 8) Resolution 867-20 Authorize Clerk/Treasurer to Certify a Delinquent Utility Bill. (Clerk/Treasurer ask to suspend rules).
- 9) Resolution 868-20 Authorize the Transfer of funds within the Current 2020 Budget. (Clerk/Treasurer ask to suspend rules.)
- 10) Resolution 869-20 Authorize the Transfer of funds within the Current 2020 Budget: \$100,000 to the General Fund. (Clerk/Treasurer ask to suspend rules.)
- 11) Ordinance 1147-19 Gas Aggregation Program with Opt-Out Provisions Pursuant to Section 4929.26, Ohio Revised Code, Directing the Clermont County Board of Election to submit a Ballot Question to the Electors. (Third Reading)
- 12) Ordinance 1164-20 Authorize increase to Waste Collection. (Second Reading) (Clerk/Treasurer ask to suspend rules).

APPROVAL OF BILLS

Warrants 27936– 27981

EFTs 310-2020 thru 371-2020

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT